EXHIBIT B

Skip to Main Content Logout My Account Search Menu New Civil & Family Search Refine Search Back Location : Justice Court - All Precincts Help REGISTER OF ACTIONS CASE No. 32-SC-12-00123 ROGER FOUNTAIN vs. NORTH AMERICAN BANCARD, LLC DBA PAY Case Type: Small Claims
Date Filed: 06/21/2012 തതതതത ANYWHERE, LLC Location: Precinct 3-2 PARTY INFORMATION Lead Attorneys NORTH AMERICAN BANCARD, LLC DBA Defendant Andrew G. Jubinsky PAY ANYWHERE, LLC Retained 214-939-2000(W) Plaintiff FOUNTAIN, ROGER **EVENTS & ORDERS OF THE COURT** OTHER EVENTS AND HEARINGS 06/21/2012 Case Filed (OCA) 06/21/2012 Receipts - Received Payment 06/21/2012 Citation Issued to Private Process Server
CERTIFIED MAIL.RP
07/06/2012 Attorney of Record Filed for defendant ns 07/06/2012 Answer Filed by Defendant's Attorney ns FINANCIAL INFORMATION Plaintiff FOUNTAIN, ROGER Total Financial Assessment 31.00 Total Payments and Credits 31.00 Balance Due as of 07/20/2012 0.00 06/21/2012 06/21/2012

FOUNTAIN, ROGER

31.00

(31.00)

Transaction Assessment Payment

Receipt # 2012-0002780-JP32

-		ACE
CAUSE # 032-SC-	12-123	CORR FICE
ROGER FOUNTAIN	u.	EX.33
Plaintiff	§	In the Small Claims Course
VS	§ .	Precinct Three, Place Two
44.6.41.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.		SE S
NORTH AMERICAN BANCARD, LLC Defendant DBA PAY ANYWHERE, LLC	§	Collin County, Taxass
By Serving: MICHAEL SAUER		S COUNTY OF THE PROPERTY OF TH
	ATEMENT OF CLA	ORD ORD IGNA
KOGER FOUNTHIN, Plaintiff, whose T	<u> </u>	e number Figure 1 Tast 3 numbers
and Social Security number is ***-**-*	and whose	MAILING address is:
tast 3 n		
N.O. Box 868135 Street	City	State Zip
\wedge \wedge	as, and telephone	
()	· ·	
214-701-4531 (daytime) 214-556-3623	(FAX) PCTOWN	toing live. com (email)
North American BANCARD, LLC OBA.	Defendant, whose	e PHYSICAL address
250 STEPHENSON HUY	TROY	MT 48083
Street	City	State Zip
Oakland County, Texas, 877-387.	- <u>5690</u> and wh	
number is ***** WK and Social Secur	ity number is ***-*	State **-* Whand is justly
last 3 numbers	4.6	last 3 numbers
indebted to the Plaintiff in the sum of: \$ 10,	000 plus	court costs of \$500.00
	and tederal	laws, including the
Jalious SPAM " laws.	consumer Mater	ROW THEF, and
Jan		
		COL. 32
plus attorney fees if applicable		
4411/		TO I I franced
Plaintiff (SIGNATURE MUST BE NOTARIZED AT	COURT or PRIOR TO	FILING) & 75
On this the day, the above named person appe		an affidavit under oath that
the above information set out herein is true and	TO INC	2012
Subscribed to and Sworn before me this $\triangle P$	day of OCI TO	announce of the second
JP 3-2 Court Clers OR Notary Public, Collin Cour		KOFCOURT S RECOVER BENDINGS
Judge John E. Pavion, JP 3-2 920 E. Park Boulevard Suite 210		COUNTY REXAMPLE Revised 09-01-2007

Judge John E. Pavion. JP 3-2

920 E. Park Boulevard

Suite 210

Revised 09-01-2007

CASE NO. 32-SC-12-123

AFFIDAVIT SECTION 201 (b)

Plaintiff being duly sworn on oath deposes and says that defendant (s):

(Please check the <u>ONE</u> that applies, sign below as Plaintiff and have this form Notarized)

\wp	is NOT in the military.		
[]	is NOT on active duty in the military and/or	THE JUNE 21	
[]	is NOT in a foreign country on military service.	- compared	
[]	is on active military duty and/or is subject to the Service members Civil Relief Act of 2003.	PH 4: 12	
[]	defendant has waived his rights under the Service members Civil Relief Act of 2003.	h tu an u	
. []	military status is unknown at this time.	CORRECT FE PEACE Y. TEXAS	2
	and I		RT PCT 3-2
Sworn to and sub	PEAINTIFF oscribed before me on the Stay of JUNC	HIS A TR HIS JUSTIC OF COLL JUSTIC TRY OF CO	JUSTICE COURT PCT
STATE OF TEXA COUNTY OF CO		T THIS DOCUMEN RECORDS OF THE PLACE TWO ORIGINAL DOCU	3 3
NOTARY PUBLIC	SIGNATURE SEAL	Y THA F THE SCT. THE AT THE RT.	
Dom	OR CLERKOF	LOCATION OF COURT AND THE COURT	
CLERK OF THE CO	OURT CLHRR COLLIN COUNT	COURT PL 2 TY, TEXAS	

Penalty for making or using false affidavit -- a person who makes or uses an affidavit knowing it to be false, shall be fined as provided in the Title 18 United States Code, or imprisoned for not more than one year, or both.

Judge John Payton, JP 3-2

920 E. Park Blvd.

Suite 210

Plano, Texas 75074

THE STATE OF TEXAS

CITATION

TO THE DEFENDANT: NORTH AMERICAN BANCARD, LLC DBA PAY ANYWHERE, LLC

GREETINGS:

"YOU HAVE BEEN SUED. YOU MAY EMPLOY AN ATTORNEY. IF YOU (OR YOUR ATTORNEY) DO NOT FILE A WRITTEN ANSWER WITH THE CLERK WHO ISSUED THIS CITATION BY 10:00 A.M. ON THE MONDAY NEXT FOLLOWING THE EXPIRATION OF TEN DAYS AFTER YOU WERE SERVED THIS CITATION AND PETITION, A DEFAULT JUDGMENT MAY BE TAKEN AGAINST YOU"

YOU ARE HEREBY COMMANDED to be and appear before me, a Justice of the Peace, in and for Precinct 3-2, Collin County, Texas, at or before Ten O'clock A.M., on the Monday next after the expiration of 10 days from the date of service hereof, then and there to answer to the petition of the plaintiff.

Type of Case: Small Claims
Docket Number: 32-SC-12-00123

STYLE

Plaintiff

ROGER FOUNTAIN

PO BOX 868135 PLANO TX 75086 Represented by: Defendant
NORTH AMERICAN BANCARD,
LLC DBA PAY ANYWHERE, LLC
BY SERVING:
MICHAEL SAUER
250 STEPHENSON HWY
TROY MI 48083
Represented by:

Filed on June 21, 2012.

The nature of the plaintiff's demand being suit upon: See Attached Petition

For \$10,000.00; 31.00 Court Costs; Attorney's fees TBD.

Date Citation Issued: June 21, 2012

Citation Placed in the Hands of: **CERTIFIED MAIL**

Given under my hand officially this 21st day of June, 2012.

Judge: Liber E. Payron Justice Court 3-2 920 E. Park Boulevard Suite 210

Plano, Texas 75074 972-881-3180



ACE TWO OF COLLINGCOUNTY, TEXA
NAL DOCUMENT IS IN THE OFFICE OF COURT
CLERK OF COURT PCT. 3-2
JUSTICE COURT PCT. 3-2

CERTIFY THAT THIS DOCUMENT IS A TRUE AND CORREC

Case 4:12-cv-00459-RAS-DDB Document 1-3 Filed 07/20/12 Page 6 of 14 PageID #: 12

North American Bancard, LCC, DBA Pay Any where LLC. AHTN: MICHAEL SAVER OF ECEGAL DEPARTMENT &

250 Stephenson Hay TROY, MI 48083

Auge Frohn Payton Aprec 3, Place 2 920 E. PARK Blud. Suite 210 PLAND, TX 75074











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LICERTIFY THAT THIS DOCUMENT IS A TRUE AND CORRECT COPY OF THE RECORDS OF THE JUSTICE OF THE PEACE COURT PCT. THREE PLACE TWO OF COLLIN COUNTY, TEXAS AND THAT THE ORIGINAL DOCUMENT IS INTHE OFFICE OF THE COURT.

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COLLIN COUNTY, TEXAS

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Dudge John Payton

Sustice Count

Precinct 3, Place 2

920 E. PARK Blud. Suite210

Plano, TX 75074

					O.S. POSIAI SERVICE
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Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse	A. Signature	☐ Agent ☐ Addressee	HE BIGHT TED ING TED ING	LI LI	For delivery information visit our
so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name)	C. Date of Delivery			Postage \$
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North American Brucand, LLC,		:			Restricted Delivery Fee (Endorsement Required)
PBH Pay Anywhere, LLC:	3. Service Type				- Sant To
TRAY INT 18002	☐ Certified Mail ☐ Express M ☐ Registered ☐ Return Re ☐ Insured Mail ☐ C.O.D.	all ceipt for Merchandise			Street, Apt. No.;
TRUT, MIL 48085	4. Restricted Delivery? (Extra Fee)	□ Yes			City, State, ZIP+4 TROY
2. Article Number 7011 1150 (Transfer from service label)	0001 9196 5078				PS Form 3800, August 2006
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CLERK OF COURT OUT. 3-2
COLLIN COUNTY, TEXAS

FIGARI & DAVENPORT

A REGISTERED LIMITED LIABILITY PARTNERSHIP INCLUDING LIMITED LIABILITY PARTNERSHIPS

3400 Bank of America Plaza 901 Main Street, LB 125 Dallas, Texas 75202-3796 214-939-2000 Fax: 214-939-2090

Writer's E-Mail Address andy.jubinsky@figdav.com

Writer's Direct Dial Number 214-939-2009

July 5, 2012

VIA FEDEX 7985 8669 6386

Judge John E. Payton Justice Court 3-2 920 E. Park Blvd, Suite 210 Plano, TX 75074

Re: Cause No. 032-SC-12-00123; Roger Fountain vs. North American Bancard, LLC dba Pay Anywhere, LLC

Dear Judge Payton:

Enclosed please find the original and two copies of Defendant's Answer in the above-referenced matter, along with a self-addressed stamped envelope for the return of a file-stamped copy of the answer.

Best regard

Andrew G. Jubinsky

Enclosures

cc: (w/encl)

Via CMRRR 7160 3605 3200 1010 9464

Roger Fountain P.O. Box 868135 Plano, TX 75086 I CERTIFY THAT THIS DOCUMENT IS A TRUE AND CORRECT
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AND THAT THE ORIGINAL DOCUMENT IS IN THE OFFICE OF
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DLERK OF COURT

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From: (214) 939-2000 Andrew Jubinsky FIGARI & DAVENPORT, LLP 901 MAIN STREET, SUITE 3400 Origin ID: RBDA

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DALLAS, TX 75202

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Delivery Address Bar Code

Ref# Invoice # P0# Dept#

COLUMN COUNTY TEXAS

2012 JUL -6 PN 2:54

TRK# 0201

7985 8669 6386

FRI - 06 JUL A1 STANDARD OVERNIGHT

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7/5/2012

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COUNTY TEXAS USTICE COURT PCT

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SLERK OF COURT

2012 JUL -6 PH 2: 55

CAUSE NO. 032-SC-12-00123

IN THE SMALL CLAIMS COURT ROGER FOUNTAIN, 88888888 Plaintiff, V. PRECINCT THREE, PLACE TWO NORTH AMERICAN BANCARD, LLC DBA PAY ANYWHERE, LLC, Defendant. § COLLIN COUNTY, TEXAS

DEFENDANT'S ANSWER

Defendant files its answer, and states:

- 1. General Denial. Subject to such admissions and stipulations as may be made at or before time of trial, Defendant generally and specially denies the material allegations in Plaintiff's Statement of Claim, pursuant to Tex. R. Civ. P. 92, and demands strict proof thereof in accordance with the requirements of the laws of this state.
 - 2. Relief Requested. Defendant requests the following relief:
 - (a)
 - (b)
 - That Plaintiff take nothing by reason of his suit;

 That Plaintiff be dismissed with its costs; and

 That Defendant have such other and further relief, both (c) general and special, at law and in equity, to which may show itself justly entitled.

COUNTY, TEXAS USTICE COURT PCT. SLERK OF COURT TWO OF COLLIN COURT PCT. THREE PLACE COPY OF THE AND THAT

Defendant's Answer

Respectfully submitted,

2012 JUL -6 PM 2:55

By:

Andrew G. Jubinsky
State Bar No. 11043000
andy.jubinsky@figdav.com

FIGARI & DAVENPORT, L.L.P.

3400 Bank of America Plaza

901 Main Street

Andrew G. Jubinsky

Dallas, Texas 75202

Telephone: (214) 939-2000 Facsimile: (214) 939-2090

ATTORNEYS FOR NORTH AMERICAN

BANCARD, LLC DBA PAY ANYWHERE, LLC

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing instrument has been served on the following on July 5, 2012:

Roger Fountain P.O. Box 868135 Plano, TX 75086

Via CMRRR 7160 3605 3200 1010 9464

COPY OF THE RECORDS OF THE JUSTICE OF THE PEACE COURT PCT. THREE PLACE TWO OF COLLIN COUNTY, TEXAS AND THAT THE ORIGINAL DOCUMENT IS IN THE OFFICE OF THE COURT.

CLERK OF COURT

CLERK OF COURT

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COLLIN COLLIN STANS

Defendant's Answer

FIGARI & DAVENPORT

A REGISTERED LIMITED LIABILITY PARTNERSHIP INCLUDING LIMITED LIABILITY PARTNERSHIPS

3400 Bank of America Plaza 901 Main Street, LB 125 Dallas, Texas 75202-3796 214-939-2000 Fax: 214-939-2090

Writer's E-Mail Address andy jubinsky@figday.com

Writer's Direct Dial Number 214-939-2009

July 5, 2012

VIA FEDEX 7985 8669 6386

Judge John E. Payton Justice Court 3-2 920 E. Park Blvd, Suite 210 Plano, TX 75074

Re: Cause No. 032-SC-12-00123; Roger Fountain vs. North American Bancard, LLC dba Pay Anywhere, LLC

Dear Judge Payton:

Enclosed please find the original and two copies of Defendant's Answer in the above-referenced matter, along with a self-addressed stamped envelope for the return of a file-stamped copy of the answer.

Best regard

Andrew J. Jubinsky

Enclosures

cc: (w/encl)

Via CMRRR 7160 3605 3200 1010 9464

Roger Fountain P.O. Box 868135

Plano, TX 75086

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From: (214) 939-2000 Andrew Jubinsky FIGARI & DAVENPORT, LLP 901 MAIN STREET, SUITE 3400 Origin ID: RBDA

Ship Date: 05JUL12 ActWgt: 0.2 LB CAD: 9498768/INET3300 **DALLAS, TX 75202**

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